STATE OF INDIANA )	BEFORE THE INDIANA
) SS:	COMMISSIONER OF INSURANCE
COUNTY OF MARION )	
	CAUSE NO.: 19552-AD20-0713-101
IN THE MATTER OF:	
)	
Barbara Carson )	
100 Golden Drive,	FILED
Anderson, IN 46102	FILLU
	AUG 2 0 2020
Applicant.	
	STATE OF INDIANA DEPT. OF INSURANCE
Type of Agency Action: Enforcement	DEPT. OF INSUITATION
)	
License Application #: 787503	

## PRELIMINARY ADMINISTRATIVE ORDER AND NOTICE OF LICENSE DENIAL

The Indiana Department of Insurance, pursuant to the Indiana Administrative Orders and Procedures Act, Indiana Code § 4-21.5-1 *et seq.* and Indiana Code § 27-1-15.6-12, hereby gives notice to Barbara Carson ("Applicant") of the following Administrative Order:

- 1. Applicant submitted an application for resident producer licensure with the Commissioner of the Indiana Department of Insurance ("Commissioner") on June 29, 2020.
- 2. Before approving an application, the Commissioner must find that the applicant has met specific requirements under Indiana Code § 27-1-15.6-6 and Indiana Code § 27-1-15.6-12.
- 3. Indiana Code § 27-1-15.6-12(b)(1) provides, in part, that the Commissioner may refuse to issue an insurance producer license for providing incorrect, misleading, incomplete, or materially untrue information in a license application.
- 4. Following a review of public records and materials submitted by Applicant in support of her application, the Commissioner being fully advised, now hereby notifies Applicant that she has not fully met the requirements of licensure as stated by Indiana Code § 27-1-15.6-

12(b)(1) due to Applicant's failure to disclose the following pending criminal charges, which were filed against Applicant on or about February 1, 2020, with additional charges added on or about Mary 5, 2020, in the Delaware Circuit Court:

- a. Theft where the Value of Property is between \$750 & \$50k, a Level 6 Felony;
- b. Dealing in a Narcotic Drug Manufacture/Deliver/Finance-10 or more grams, a
   Level 2 Felony;
- c. Dealing in a Narcotic Drug Manufacture/Deliver/Finance-10 or more grams, a
   Level 2 Felony; and
- d. Possession of a Controlled Substance-Possession of a Schedule I, II, III, or IV controlled substance, which is a Class A Misdemeanor
- 5. Indiana Code § 27-1-15.6-12(d) provides that the applicant may, not more than sixty-three (63) days after notice of denial of the application is mailed, make written demand to the Commissioner for a hearing before the Commissioner to determine the reasonableness of the Commissioner's action.

IT IS THEREFORE ORDERED that Applicant's request for licensure is hereby **DENIED** pursuant to Indiana Code § 27-1-15.6-12(b)(1) due to Applicant's failure to disclose her pending criminal charges, which includes three (3) felony charges, and one (1) misdemeanor charge on her application for licensure. Applicant may reapply for licensure not less than one (1) year from the date of this order.

8-50-5050

Date Signed

Stephen W. Robertson, Commissioner Indiana Department of Insurance

Distribution to:

Barbara Carson 100 Golden Drive, Anderson, IN 46102 Victoria Hastings, Attorney ATTN: Phil Holleman, Sr. Investigator Indiana Department of Insurance 311 W. Washington St., Suite 103 Indianapolis, IN 46204 317 234-5885, fax 317 234-2103